

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

December 15, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, December 15, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 2, 1988, to each and every member of said Board, said date being at least five days prior to this December 15, 1988. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by Vice-President William M. Jones and opened with prayer by Dr. Haynes, Mr. Thomas D. Bourdeaux and Mr. James W. Luvene were absent.

Approval of the November 16-17, 1988

On motion by Mr. Jones, seconded by Mr. Griffis, the Minutes of the November 16, and 17, 1988, meetings were approved.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Delta State University:

1. Employment of Personnel (Renewal Contracts for Football Coaches) including Don A. Skelton, Head Football Coach, effective January 1, 1989, to December 31, 1989, at an annual salary of \$46,195, prorata.

Britt Stender, Assistant Football Coach, Head Women's Softball Coach, Instructor in Health, Physical Education, and Recreation, effective January 1, 1989, to December 31, 1989, an annual salary of \$19,200, prorata.

Jackson State University:

2. Change of Status of Personnel.

Mississippi State University:

3. Change of Status of Personnel, including David Andy Jackson, Head Tennis Coach, Athletics, \$23,500.00, \$24,675.00, effective December 15, 1988, June 30, 1989, salary increase.

Brenda Paul, Head Women's Basketball Coach, Athletics, \$29,400.00, \$31,605.00, effective December 15, 1988, June 30, 1989, salary increase.

Baird Smith, Head Golf Coach, Athletics, \$25,750.00, \$27,681.00, effective December 15, 1988, June 30, 1989, salary increase.

Larry O. Templeton, Director of Athletics, \$65,000.00, \$75,000.00, effective December 15, 1988, June 30, 1989, salary increase.

3a. Employment of Personnel.

University of Mississippi:

4. Change in Status of Personnel.

Homer E. "Billy" Brewer, Head Football Coach, \$74,000, December 15, 1988; January 31, 1990; to extend the contract for an additional two years to January 31, 1992; to reserve the right to terminate the contract at any time by paying to Homer E. "Billy" Brewer any amount owed on his 1989-90 contract salary plus the sum of \$100,000 as a buy-out payment during the two-year extension period.

University of Southern Mississippi:

5. Bonuses for Football Coaches.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management, to Low Bidder, McLain Plumbing and Electrical, for GS #101-133, 1988 Mechanical Program, in the Amount of \$94,600. Funds are Available in the Project Budget.
2. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management, to Low Bidder, Galler Construction Company, for GS #101-125, Cafeteria Remodeling, in the Amount of \$61,570. Funds are Available in the Project Budget.

Jackson State University:

3. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$15,000. Funds are Available from University Sources.

Mississippi State University:

4. Approve Appointment of Tompkins, Hansen and Fields as Project Professional for GS 105-211, McCain Engineering Renovations, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$475,000.
5. Approve Appointment of Goodman Architects as Project Professional for GS 105-212, YMCA and George Hall Renovations, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$248,000.
6. Approve Appointment of Architects Plus, P.A., as Project Professional for GS 105-218, 1988 Roofing Program, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$225,000.
7. Approval of Design Development Documents for Center for Advanced Scientific

Computing. Funds are Available in the Amount of \$5,500,000.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

8. Approve Appointment of Lynton B. Cooper Associates, P.A. as Project Professional for GS 105-215, 1988 Asbestos Program, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$375,000.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

9. Approve Schematic Plans for GS 105-205, Creative Arts Complex Additions, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$800,000.
10. Removal of Residence from Pontotoc Branch Station Inventory.
- 10a. Approve the Bids and Request Approval and Award of Contract for the 1988 Roofing and Waterproofing Project, GS 105-199 to the Low Bidders as Follows:
  - A. Thomas & Parker Waterproofing Company  
Low Base Bid A \$97,700
  - B. Wheeler Roofing Services, Inc.  
Low Base Bid B \$44,991

Funds are available in the project budget in the amount of \$177,000.

- 10b. Approve the Change Order No. 1 for the Comparative Biomedical Research Facility which adds \$17,033 and 72 days of time to the Contract of VanLandingham Lumber Company. This Change Order Provides Electrical Service for X-Ray Equipment, Revises Fire Alarm System to Function with Existing Fire Alarm System in the Main Building. Contingency Funds are Sufficient to Pay for These Changes.
- 10c. Approve Change Order No. 2 for the Comparative Biomedical Research Facility Which Adds \$8,222.50 to the Contract of VanLandingham Lumber Company. This Change Order Provides a Cleanable Floor in Treatment and Examination Rooms and Seals All Cracks in the Concrete Floors. Contingency Funds Will Be Increased from University Sources to Pay for These Changes.

Mississippi University for Women:

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

11. Appointment of Asbestos Consultants, Inc., of Columbus, MS as Project Professionals for Jones Hall Asbestos Abatement.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

University of Mississippi:

12. Permission to Enter into a 49-year Lease Agreement with the Town of Goodman

and to Place a Modular Office Building There to House the Rural Health Research Project.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Hickman abstaining from voting:

13. Authority for Mississippi GAMMA House Corporation of SAE Fraternity to Execute Deed of Trust of Leasehold Interest to Secure \$280,000 Construction Loan.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

14. Request Approval of Construction Documents on the Renovation of Sam and Gerald Halls as a Printing Service Facility. Funds for the Project Are Available from University Sources.
15. Initiation of a Project to Construct a New Student Health Services Building. Funds are Available from University Sources in the Amount of \$450,000.
16. Initiation of a Project to Plan and Design a Facility to House the Center for Technological Development of Natural Products. Funds are Available from a Grant from the Department of Agriculture.
17. Request Approval and Award of Contract to Jackson Construction of Grenada, Inc., the Low Bidder for Construction of Entry Gates to Campus and Welcome Sign. Funds are Available from University Sources.
18. Addition to CHI OMEGA House.
19. Request Approval to Reactivate Project to Construct a Chapel on the Oxford Campus. Funds are Available from Private Sources.
20. Request Permission to Initiate a Project for Temporary Renovation of the Old Gymnasium to be used by Naval Science while the Present Location, Barnard Observatory, is Undergoing Restoration. Funds for the Project will be Available from University Sources.

University of Mississippi Medical Center:

21. Agreement Between the Medical Center and the Department of Public Safety/Mississippi Highway Safety Patrol.
22. Agreement Between the Medical Center and the Veterans Administration.
23. Appointment of Albert F. Usry, Architect, as Project Professional for the Physiology Department Renovations.
24. Bid and Authorize Award of Contract to Western Waterproofing Company, Inc., the Low Bidder for the Canopy Repairs in the Amount of \$174,000. Funds are Available in the Project Budget.
25. Change Order #1 for the Renovation/Alterations for Nuclear Medicine and Ultra Sound, Radiology Department. Funds are Available in the Project Budget.
26. Change Order #1 for the Pediatric Department Renovations, Research Wing. Funds are Available in the Project Budget.
- 26a. Approve Change Order #1 Prepared by Walters and Busby in the Amount of

\$1,316.00 for the Replacement of A/C #4. This Involves Miscellaneous Piping Changes for the Referenced Project. Funds Are Provided by the University Medical Center.

- 26b. Approve the Change Order #1 for the North Clinic Renovations Prepared by Barlow & Plunkett in the Amount of \$17,375. This Involves Replacement of a Thermostat and Miscellaneous Electrical Changes. Also approve the Increase of the Project Amount to \$185,274.

University of Southern Mississippi:

27. Construction of SIGMA CHI Fraternity House.
28. Approve Bids and Authorize Award of Contract to Low Bidder for HVAC Renovations - Roberts Dormitory and University Commons.
29. Approve Bids and Authorize Award of Contract to Low Bidder for Campus Utility Extensions.
- 29a. Approve the Bids and Request Approval and Award of Contract to Low Bidders for the Following Project:

Cook Library #108-117	\$744,480
Asbestos Removal Services	
Walker Science Building #108-117	<u>\$196,673</u>
Asbestos Abatement Systems, Inc.	
TOTAL	\$941,153

Funds in the Amount of \$800,000 are Available from the Project Budget. Funds in the Amount of \$214,126.22 will be Transferred from the Contingency of the 1988 Bond Sale, Hattiesburg, \$108,113.

- 29b. Approve Request of the University of Southern Mississippi to Renovate Space to House the Library On-Line Catalog Program for Cook Library. The Physical Plant Division will Handle the Project In-House. Funds are Available for the Special Appropriation for Library Equipment and Acquisition.

System Administration:

On Wednesday, December 14, 1988, on motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously to meet as a Committee of the Whole to consider the following:

30. Consider a Capital Improvement Request List for the Institutions of Higher Learning.

Mr. Rushing moved, seconded by Mr. Hickman, that the Revised Capital Improvement List be accepted. Voting in favor of the motion were Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Ms. Miller, and Mr. Rushing. Voting against the motion were Ms. Baker, Mr. Crosthwait and Mr. Walls. Mr. Bourdeaux abstained and Mr. Luvane was absent.

On motion by Mr. Jones, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, December 14, 1988, to dissolve the Committee of the Whole.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Mississippi State University:

1. Approval for the Mississippi Alcohol Safety Education Program to Transfer \$173,293 from Salaries, Wages, and Fringe Benefits to Subsidies, Loans, and Grants.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

University of Mississippi:

1. Request for Approval of “The University of Mississippi and the Institute for Technology Development Management, Personnel and Operation Agreement Relative to the National Center for Physical Acoustics.”

System Administration:

2. Payment of Legal Fees to Private Counsel.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Dr. Haynes, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Foreign Travel.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Ms. Baker, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Termination of Personnel.

Jackson State University:

3. Employment of Personnel.
4. Change of Status of Personnel.
5. Termination of Personnel.
6. Sabbatical.
7. Request Approval for New Hope Baptist Church Kindergarten and Day Care Center to use the General Purpose Room of the Campus Union at Jackson State

University on Thursday, December 15, 1988, and Tuesday, April 25, 1989.

Mississippi State University:

8. Employment of Personnel.
9. Change of Status of Personnel.
10. Termination of Personnel.
11. Emeritus Status.
12. Appointment of William D. Bryant as Acting Comptroller and Coordinator of University Accounting.
13. Foreign Travel.
14. Information-Agreement between Mississippi State University and Mississippi University for Women Concerning the Opportunity for Mississippi University for Women Students to Participate in the Mississippi State University Army ROTC Program.

Mississippi Valley State University:

15. Change of Status of Personnel.
16. Termination of Personnel.
17. Necrology.

University of Mississippi:

18. Employment of Personnel.
19. Change in Status of Personnel.
20. Termination of Personnel.
21. Leave of Absence.
22. Foreign Travel.
23. Deleted.
- 23a. Facility Security Clearance, Department of Defense.

University of Southern Mississippi:

24. Employment of Personnel.
25. Change of Status of Personnel.
26. Termination of Employment.
27. Leaves of Absence including Shirley J. Jones, Dean and Professor of the School of Social Work; Effective November 16, 1988, to August 15, 1989; Leave Without Pay.

Peggy W. Prenshaw, Dean of Honors College and Professor of English; Effective

August 25, 1988, to December 31, 1988; Sabbatical Leave.

All Institutions:

28. Accept Off-Campus Report Prepared by MGT of America, Inc., Entitled “Assessment of Policies & Programs Related to Off-Campus Instruction in the Mississippi Institutions of Higher Learning.”

System Administration:

29. Authorization for Out-of-State Tuition Exemptions Legislation to be Drafted.
30. Deleted.
31. Request the Legislature to Establish the William Winter Teacher Scholar Loan Program Bill.

Graduate and Professional Degree Scholarship Program:

32. Approve the Bachelor of Architecture Degree in Architecture (Emphasis Interior Design) as an Eligible Field of Study for Mississippi Residents Attending Out-of-State Institutions and Request that the Legislature address the Scope of the Graduate and Professional Degree Scholarship Program.

Math/Science Teacher Education Scholarship:

33. Approve Cancellation of the Teaching Obligation of Joseph O. Fortenberry.

With no further business, adjournment is ordered.

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Executive Secretary

Approved:

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President